

**BOARD OF DIRECTORS  
ACTION SUMMARY – SPECIAL MEETING  
Monday, February 5, 2007 – 6:00 p.m.**

**Administration Building – Board Chambers  
2101 Hurley Way, Sacramento, CA 95825**

**CALL TO ORDER**

The meeting was called to order by President Kelly. Board Members present: Goold [arrived 5:45 p.m.], Granados, Jones, Kelly, Lawson, Trujillo, Valley. Director Engellenner, absent. Staff: Fire Chief Mette, Legal Counsel Michael Dean, Board Clerk Tilson.

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON THE AGENDA**

**RECESS TO CLOSED SESSION**

**CLOSED SESSION GOVERNMENT CODE:**

- 1. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**  
**Attorney Michael Dean, Meyers Nave**  
Pursuant to California Government Code Section 54956.9(b)(1)
- 2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**  
**Attorney Michael Dean, Meyers Nave**  
Pursuant to California Government Code Section 54956.9(b)(1)

[Director Lawson departed at 6:50 p.m.]

**RECONVENE TO OPEN SESSION**

**3. CLOSED SESSION REPORT**

Report by Legal Counsel Michael Dean.

The Board met in Closed Session with respect to anticipated litigation. Two items were listed but the Board did not hear one of those items and only met with respect to one potential case.

The Board took action to approve the Settlement Agreement with Board Member Engellenner and agreed to pay his attorney's fees. The Board action taken was on a vote of 4–3 with Board members Goold, Jones, and Kelly dissenting from that decision.

**ADJOURNMENT:**

The meeting was adjourned at 6:53 p.m.

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Matt Kelly, President

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Thomas J. Lawson, Secretary

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Charlotte Tilson, Clerk of the Board